



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
March 17, 2020**

9:07 AM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner (teleconference), Kreitz, Peters (teleconference), and Stump (teleconference).

Supervisors Absent: None.

All votes were conducted by roll call.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Kreitz.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

The Board determined that there is a need to take immediate action with respect to the agenda item to ratify and extend declaration of local health emergency by County Health Officer and declaring local state of emergency under the California Emergency Services Act, that the need for this action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add this item to the agenda.

Authority: Govt. Code §54954.2(b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.

Corless moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-46

Moved to item 7a.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments
Steve Barwick, CAO:

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4. DEPARTMENT/COMMISSION REPORTS

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Board Minutes

Approval of the Board Minutes of the Board of Supervisors Regular meeting on February 4, 2020.

Action: Approve the Board Minutes of the Board of Supervisors Regular meeting on February 4, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-47

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes of the Board of Supervisors Regular meeting on February 11, 2020.

Action: Approve the Board Minutes of the Board of Supervisors Regular meeting on February 11, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-48

C. Appointments to the Wheeler Crest Design Review Committee

Departments: Community Development - Planning

Reappoint four members to the Wheeler Crest Design Review Committee (WCDRC).

Action: Reappoint four existing members (Ray Tompauskas, Mike Day, Tom Hopkins, and Bill Goodman) to the Wheeler Crest Design Review Committee for terms expiring March 2022, as recommended by Supervisor Stump.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-49

D. Claim for Damages - Cory Zila

Departments: Risk Management

Claim for damages filed by Cory Zila for bodily injury and psychological harm at the Mono County Jail.

Action: Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denials.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-50

E. Solid Waste Task Force Appointment

Departments: Public Works - Solid Waste

On February 19, 2020 Ron Day, a Mammoth Lakes general contractor, was identified as a candidate to fill a vacant position and represent the construction industry on the Solid Waste Task Force.

Action: Approve appointment of Ron Day to fill the Representative from Construction Industry vacancy on the Solid Waste Task Force for a two-year term commencing on April 30, 2020 and ending on April 29, 2022.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-51

F. Reappointment to the Mono County Child Care Council

Departments: Mono County Child Care Council

Mono County Child Care Council seeks the re-appointment of Annaliesa Calhoun by the Mono County Board of Supervisors for a two-year term beginning March 31, 2020 and terminating March 30, 2022.

Action: Appoint Annaliesa Calhoun to a two-year term in the category of Community Representative from March 31, 2020 and terminating March 30, 2022.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-52

G. Contract Amendment with Terra Firma Organics, Inc. for Green and Wood Waste Processing

Departments: Public Works Department, Solid Waste Division

Proposed contract amendment to agreement with Terra Firma Organics, Inc. for green and wood waste processing services.

Action: Approve amendment to existing agreement with Terra Firma Organics, Inc. and authorize the Public Works Director to execute that amendment on behalf of the County.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-53

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

The Board acknowledged receipt of the correspondence.

Moved to Closed Session.

A. Agricultural Commissioner's Office Department Update March 2020

March 2020 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

B. Lahontan Region Basin Planning Project Bacteria Water Quality Objective Evaluation

A notice of public workshops from the Lahontan Regional Water Quality Control Board (Regional Board) is hosting a series of staff-led public workshops about the Bacteria Water Quality Objective (WQO) Evaluation project. The intent of the workshops is to inform the public about the definition of the bacteria WQO, why the Regional Board is engaging in the evaluation of the WQO, and the proposed timeline for the project.

Moved to item 7c.

7. REGULAR AGENDA - MORNING

A. Coronavirus Update

Departments: Mono County Departments

(Sandra Pearce) - An opportunity for Mono County Departments to share Coronavirus-related issues with the Board, to include, but not limited to, the Public Health Department and its efforts to provide guidance and mitigation measures to reduce the impact of COVID-19 in Mono County and the Eastern Sierra.

Action: None.

Dr. Thomas Boo, Public Health Officer:

- No cases to date in Mono County.
- Health Department is currently investigation suspicious case
- Gathering size is down to 0 according to the latest guidance.
- Goal is to slow the transmission of the virus. Healthcare system is overwhelmed.
- Public should change daily behavior immediately to avoid infection.
- Restaurants closed for dining in, should move to curbside pickup instead.

Stacey Simon, County Counsel:

- Still not a mandatory closure of bars, food places, etc. Continues to be an advisory.

Chief Frank Frievalt:

- EOC activation 10 AM March 16. Transition day yesterday. Best to work with the existing efforts.

Steve Barwick, CAO:

- Trying to provide supportive services.

Sandra Pearce, Public Health Director
Kathy Peterson, Social Services

Break: 11:03 AM

Reconvene: 11:17 AM

Chris Mokracek, EMS Chief:
Nate Greenberg, IT Director
Sheriff Braun
Tony Dublino, Public Works Director
Jeff Simpson, Economic Development

Supervisor Corless:

- Read email from John Urdi.

Dave Betters, Human Resources
Bob Lawton, Assistant CAO

Read Public Comment into record.

Urgency Item

Action: Approve Resolution of the Mono County Board of Supervisors R20-30, Ratifying and Extending Declaration of Local Health Emergency by County Health Officer And Declaring Local State of Emergency Under the California Emergency Services Act.

Kreitz moved; Peters seconded

Vote: 5 yes; 0 no

R20-30

Moved to Consent Agenda.

B. First 5 FY 2018-19 Evaluation Report

Departments: First 5 Mono County

(Molly DesBaillets, Executive Director) - Evaluation of services provided to families and children prenatal to five years old in Mono County for Fiscal Year 2018-19.

Action: None.

Item postponed.

C. Census 2020 Update and request to use General Fund Contingency

Departments: Administration

(Rebecca Buccowich) - Update from the Mono County Census Committee (Rebecca Buccowich, Molly DesBaillets, Director of First 5, and Christopher Platt, Librarian for Mono County Libraries/Office of Education) regarding the upcoming 2020 Census. Consider request to use General Fund contingency for cost of proposed mailers (requires 4/5ths vote).

Action: Authorize transfer of General Fund contingency of \$2,000 to fund an increase in the CAO budget for Census 2020 mailers (requires 4/5ths vote).

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M20-54

Rebecca Buccowich

- Introduced item.

Christopher Platt, Mono County Library Director

Molly DesBaillets

Supervisor Kreitz

Janet Dutcher

D. Community Development Block Grant (CDBG) 2020 Application

Departments: Finance, Community Development, Public Works

(Megan Mahaffey) - Staff recommendations and Board and public discussion about the specific activities and amounts for inclusion in the County's CDBG 2020 funding application.

Action: None.

Megan Mahaffey, Finance:

- New application date of June 1, would like to postpone the item.

Item postponed.

E. Regional Dispatch Update and Contract Approval

Departments: Information Technology; Sheriff

(Nate Greenberg; Sheriff Ingrid Braun) - This item will authorize Mono County to engage Federal Engineering to complete a Regional Dispatch Consolidation Feasibility Study in partnership with Inyo County, the City of Bishop, and Town of Mammoth Lakes.

Action: Approve, and authorize the County Administrative Officer to sign, contract with Federal Engineering to conduct a Regional Dispatch Feasibility Study and Implementation Plan.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-55

Nate Greenberg, IT Director:

- Provided update.

F. Amendment to Mono County Code Section 3.03.030

Departments: County Counsel and CAO

(Stacey Simon and Steve Barwick) - Proposed ordinance amending section 3.03.030 of the Mono County Code to increase delegated authority of the County Administrative Officer to process, allow, compromise or settle claims against the County from \$20,000 to \$30,000.

Action: Introduce, read title, and waive further reading of proposed ordinance.

Kreitz moved; Peters seconded

Vote: 5 yes; 0 no

M20-56

Stacey Simon, County Counsel:

- Introduced item.

G. FY 2020-21 Budget Update

Departments: Finance

(Janet Dutcher) - CAO and Finance will update the Board about the FY 2020-21 budget development process.

Action: None.

Janet Dutcher:

- Introduced item.

Moved to item 11b.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Steve Barwick, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Larsen. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO). Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Vickie Murphy against Mono County.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono et al. v. City of Los Angeles et al. (Alameda Superior Court Case No. RG18923377).

Closed Session: 12:05 PM

Reconvene: 12:44 PM

Nothing to report out of Closed Session.
Moved to item 7c.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 PM.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. White Mountain Fire Protection District Ambulance Operation Update

Departments: White Mountain Fire District, EMS

(Dave Doonan, Fire Chief) - Presentation by Chief Dave Doonan of White Mountain Fire District regarding the EMS program in the Tri-Valley area..

Action: None.

Item postponed.

B. Backup Power - Recommendations

Departments: Public Works

(Tony Dublino, Director of Public Works and Joe Blanchard, Facilities Superintendent) - Presentation by Tony Dublino regarding County generator infrastructure and recommendations for future expansion and investment.

Action: Approve the expenditure of CalOES Funding for the replacement of the Bridgeport Jail Generator and Associated Infrastructure, and the development of Continuity Plans for other mandated services.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-57

Tony Dublino. Public Works Director:

- Introduced item.

C. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works; Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Action: None.

Tony Dublino

Nate Greenberg

Moved to public comment.

12. BOARD MEMBER REPORTS

Supervisor Corless:

- None.

Supervisor Gardner:

- None.

Supervisor Kreitz:

- None.

Supervisor Peters:

- None.

Supervisor Stump:

- 3-11: Attended the Long Valley Fire Board meeting - That Board had an agenda item to discuss building a Fire Station in Sunny Slopes and wanted me to attend on behalf of the County
- 3-12: Attended the Tri Valley Water Commission - Any additional costs refereed in last week's Board item will be split 50 - 50 with Inyo County
- A huge thank you to all that worked over the weekend on the Corona Virus situation. Thanks to Chair Corless for her leadership.

ADJOURNED at 1:52 PM

ATTEST

STACY CORLESS
CHAIR OF THE BOARD

SCHEEREEN DEDMAN
SR. DEPUTY CLERK